

**Jim Doyle**  
Governor

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Secretary

**WISCONSIN DEPARTMENT OF  
REGULATION & LICENSING**



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**PROFESSIONAL COUNSELOR SECTION  
MARRIAGE AND FAMILY THERAPISTS,  
PROFESSIONAL COUNSELORS AND SOCIAL WORKERS (MPSW)  
Room 179A, 1400 E. Washington Avenue, Madison  
Contact: Jeff Scanlan (608) 267-7223  
May 2, 2005  
8:30 A.M.**

CLOSED SESSION - Screening Committee - Screen informal complaints – LaMarr Franklin, Sue Putra  
and Division of Enforcement staff.

9:00 A.M.

**OPEN SESSION - CALL TO ORDER - ROLL CALL**

Approval of Agenda

A. Approval of Minutes of February 1, 2005

Administrative Report

Appointment of Delegates to Annual Conferences

Presentation of Proposed Stipulations

Presentation of Proposed Stipulations that May be Signed after Mailing of the Agenda

B. Role of Credentialing Liaison - Kimberly Nania

C. Report on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

D. Status of Rules and Statutes

- Discussion and Consideration of s. MPSW 13.01, Wis. Admin. Code
- Discussion and Consideration of s. MPSW 14.01, Wis. Admin. Code

E. Review of PC Scope Statement Pertaining to CE

Revisions to Temporary License Training Certificate Professional Counselor License Application

Discussion Regarding NBCC Professional Counselor Exam Service Contract – Barb Showers

F. Review of Southern New Hampshire University Academic Program

G. Review and Approval of Degree Equivalency for Springfield College

H. Correspondence From UW Stout Regarding Coursework for the Mental Health Counseling  
Psychology Program

I. Reinstatement After Five Years – Julie Reimann

J. Request for Approval to Count Hours with Harold P. Wolf Prior to Date Approval was Granted by Professional Counselor Section - Alica Goodman

Requests for Approval of Supervisor – Brian Smothers  
Gwen Hering  
Sarah Hoffman  
Elizabeth Schallock  
Jenny Erdman  
Georgina Hoen  
Connie Andersen

Supervisor Approvals Received After the Mailing of the Agenda

Approvals for Psychometric Testing Received After the Mailing of the Agenda

Correspondence and Phone Inquiries by Legal Counsel

Consulting with Legal Counsel

Report of Screening Panel

K. Informational Items

- FYI: ACA Licensed Professional Counselors State-by-State Counts
- FYI: NBCC Letter of Invitation to August 5-6, 2005 Review of Examination Programs

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) - 12:30 pm

Monitoring

Deliberation of Monitoring Issues that May Be Received After Mailing of Agenda

Deliberation of Proposed Stipulations that May be Signed after Mailing of the Agenda

Deliberation of Proposed Administrative Warnings that May be Signed after Mailing of the Agenda

Deliberation of Proposed Final Decisions and Orders for Disciplinary Proceedings Received After the Mailing of the Agenda

Division of Enforcement – Case Status Report

Review of Applications

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, if Voting is Appropriate

DOE – Signature Collection

Other Section Business

## ADJOURNMENT

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.